

COMMITTEE MEMBERS PRESENT: S. Havn, R. McCluskey

COMMITTEE MEMBERS ABSENT: M. Gleason- excused

VILLAGE BOARD MEMBERS PRESENT: None

VILLAGE STAFF: T. Zarzecki

1. Call to Order

The meeting was called to order at 9:00 a.m. by **S. Havn**.

2. Approval of March 19, 2015 Meeting Minutes

McCluskey moved and Havn seconded to accept the March 19, 2015 Finance/Legal/License minutes. Motion passed unanimously (2-0).

3. To convene into closed session per WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: An increase in compensation for Police Captains accordance with the recent wage and compensation study. Motion by McCluskey and seconded by Havn to convene into closed session. Roll – Call Vote: McCluskey-Aye, Havn-Aye. Motion carried (2-0).

4 Reconvene into open session to consider any motion on any of the matters discussed under the closed session listed above. Motion by McCluskey and seconded by Havn to reconvene into open session. Motion carried (2-0). Report out is as follows; no action taken but direct the Village Administrator to bring forward the Wage Study and Job Description to the next Personnel Meeting.

5. Adjourn- Motion by McCluskey at 9:45 a.m. to adjourn, motion seconded by Havn. Motion passed unanimously (2-0).